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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR03-211-JCC
09 v.)
10 LEONARD GARY COOK,) SUMMARY REPORT OF U.S.
11 Defendant.) MAGISTRATE JUDGE AS TO
ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on November 2, 2009. The United States was represented by
15 Assistant United States Attorney Nicholas Brown, and the defendant by Paula Semmes
16 Deutsch.

17 The defendant had been charged and convicted of Conspiracy, in violation of 18
18 U.S.C. § 371, and Bank Fraud, in violation of 18 U.S.C. § 1344. On or about June 18, 2004,
19 defendant was sentenced by the Honorable John C. Coughenour, to a term of eighteen (18)
20 months in custody, to be followed by five (5) years of supervised release.

21 The conditions of supervised release included the requirements that the defendant
22 comply with all local, state, and federal laws, and with the standard conditions. Special
23 conditions imposed included, but were not limited to, participation in substance abuse and
24 mental health programs, financial disclosure, \$11,928 restitution, submit to search, up to 150
25 days RRC placement, maintain single checking account, business record disclosure, disclose
26 all assets and liabilities, no new credit, and ID condition.

01 In a Petition for Warrant or Summons, dated October 29, 2009, U.S. Probation Officer
02 Brian K. Facklam asserted the following violation by defendant of the conditions of his
03 supervised release:


- 04 (1) Failing to satisfactorily participate in a residential reentry program as directed
05 on or about October 28, 2009, in violation of the special condition ordering
06 that he do so.

07 The defendant was advised of his rights, acknowledged those rights, and admitted to
08 the alleged violation.

09 I therefore recommend that the Court find the defendant to have violated the terms
10 and conditions of his supervised release as to violation number 1, and that the Court conduct
11 a hearing limited to disposition. A disposition hearing on this violation has been set before
12 the Honorable John C. Coughenour on November 13, 2009 at 9:00 a.m.

13 Pending a final determination by the Court, the defendant has been detained.

14 DATED this 2nd day of November, 2009.

15 
16 JAMES P. DONOHUE
17 United States Magistrate Judge
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19 cc: District Judge: Honorable John C. Coughenour
20 AUSA: Mr. Nicholas Brown
21 Defendant's attorney: Ms. Paula Semmes Deutsch
22 Probation officer: Mr. Brian K. Facklam
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